



Narmada Gelatines Limited

FORM-II

APPLICATION cum UNDERTAKING FOR PRE-CLEARANCE OF TRADES IN SECURITIES

To

The Compliance Officer
Narmada Gelatines Ltd
Jabalpur – 482 001

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Company's Code of internal procedures and conduct for prevention of Insider Trading in dealing in Securities and Code of Corporate Disclosure Practices, I seek approval for purchase/ sale/ subscription of the Securities (give description) as per the details given below:

Name, Designation & Emp. No.:

Department:

Date of Joining/ becoming the Designated Employee:

Sl. No.	No. of Securities held (including by dependent members as on the date of application)	Folio No. /DPID& Client ID	Nature of new transaction for which approval is sought	Estimated number of Securities to be dealt with
1	2	3	4	5

Estimated consideration value	Whether proposed transaction is in the name of self or in the name of Dependent	Name of the dependent, if the transaction is in the name(s) of the Dependent(s)	Date of Purchase/ allotment	Previous approval number and date of purchase/ allotment
6	7	8	9	10

UNDERTAKING

In this connection I solemnly confirm and declare:

- a) that I do not have access and/or have not received any "Price Sensitive Information" up to the time of signing the undertaking;
- b) that in case I have access to or receive "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction, I shall inform the Compliance Officer of any change in my position and that I shall refrain from Dealing in Securities till the time such information becomes public;
- c) that I have not contravened the Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices as notified by the Company from time to time.
- d) that I shall hold the Securities for a minimum period of six months from the date of purchase/ That I have complied with the requirement of the minimum holding period of six months with respect to the Securities sold, (applicable only in respect of sale transaction).
- e) that I undertake to submit the necessary report within four days of execution of the transaction/a 'Nil' report, if the transaction is not undertaken. f) that I am aware that, I shall be liable to face penal consequences as set forth in the Code including disciplinary action under the Code of the Company, in case the above declarations are found to be misleading or incorrect at any time.
- g) that I hereby undertake not to transact in Securities in the sanctioned period in case trading window is declared closed subsequently.
- h) that I hereby made a full and true disclosure in the matter.

Pre-clearance may kindly be accorded in terms of provisions of the Code of Conduct for Code of internal procedures and conduct for prevention of Insider Trading in Dealing in Securities and Code of Corporate Disclosure Practices of Narmada Gelatines Ltd.

Signature: _____

Name: _____

Employee No: _____

Department Official Address:

Telephone: _____ ; **Mobile**
No. _____

E-mail ID: _____ ; **VOIP No. (if any)** _____

**Strike out whichever is not applicable.*

Date _____

Place _____

FOR OFFICE USE

Serial number of the application received: _____

Date & time of receipt of the Application: _____

Date & time of communication of the pre-clearance or otherwise: _____

Reason(s) for not giving pre-clearance:
